

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
SPECIAL MEETING

DECEMBER 12, 2017

**CALL TO ORDER** Minutes of the special meeting of the Ponca Tribal Council held on December 12, 2017 at the Embassy Suites in Omaha, Nebraska. The meeting was called to order at 10:19 AM by Chairman Larry Wright, Jr., who also gave the Invocation. Roll Call: Present – Larry Wright, Rebecca White, Candace Bossard, James LaPointe, Phil Wendzillo, Crystal Howell, Steve Laravie, and Alex Taylor. Absent – Patrick Lamoureaux.

**EXECUTIVE SESSION** Motion by Phil Wendzillo and second by Steve Laravie to enter into Executive Session regarding gaming. All in favor. Motion carried.

Motion by Phil Wendzillo and second by Steve Laravie to come out of Executive Session. All in favor. Motion carried.

**ADJOURN** Motion by James LaPointe and second by Steve Laravie to adjourn the meeting at 3:30 PM. All in favor. Motion carried.

  
Candace Bossard, Secretary  
Ponca Tribal Council